- United States District Court

AUG 29 1990

Jack C. Silver, Clerk Northern Oklahoma District of _ U.S. DISTRICT COURT JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) 90-CR-60-01-B Case Number: Larry Paul Bolain Jack Short (Name of Defendant) Defendant's Attorney THE DEFENDANT: Two of the Indictment pleaded guilty to count(\$) __ after a was found quilty on count(s) _ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Number(s) Concluded Nature of Offense Title & Section April 6, 1990 TI Possession of an Unregistered Firearm 26:5861(d) Hollad Carlon Digition Court) Nederer Special on Copy 1.00 rming in this Court. The defendant is sentenced as provided in pages 2 through _____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s). _ 서울(are) dismissed on the motion of the United States. X Count(s) I and III ☑ It is ordered that the defendant shall pay a special assessment of \$ 50 _____, which shall be due 🖪 immediately 🗌 as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 440-68-2938 August 29, 1990 Defendant's Date of Birth: 10-3-58 Date of Imposition of Sentence Defendant's Mailing Address: 22801 E. 99th St. Signature of Judicial Officer Tulsa, Oklahoma 74014 Thomas R. Brett, U. S. District Judge Name & Title of Judicial Officer Defendant's Residence Address: August 29, 1990 Same Date

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: Larry Paul Bolain	Juagment-Page 3 of 4

 ~~	~	~ ~	~-		
				SUPERVISED RELE	AS

Upon release from imprisonment, the	he defendant shall be on supervised release for a term of
3 у	ears

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X] The defendant shall report in person to the probation office in the district to which the defendant is release
	within 72 hours of release from the custody of the Bureau of Prisons.

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ▼ The defendant shall not possess a firearm or destructive device.

The defendant is to participate in a substance abuse program as approved by the U. S. Probation Office which may include testing to determine whether the defendant has reverted to the use of drugs or alcohol.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rea	
Defendant: Larry Paul Bolain Case Number: 90-CR-60-01	Judgment-Page 4 of 4
STATEMEN	T OF REASONS
The court adopts the factual findings and guidelin	e application in the presentence report.
	OR
☐ The court adopts the factual findings and guidelin (see attachment, if necessary):	e application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 15	
Criminal History Category: VI	
Imprisonment Range: 41 to 51 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 4,000 to \$ 40,000	
Fine is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the foll	owing reason(s):
☐ The sentence is within the guideline range, that reason to depart from the sentence called for by	ange does not exceed 24 months, and the court finds no application of the guidelines.
	OR
The sentence is within the guideline range, that refor the following reason(s):	ange exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
upon motion of the government, as a result of	defendant's substantial assistance.
for the following reason(s):	

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

AUG 28 1990

UNITED STATES OF AMERICA, Plaintiff,) Jack C. Silver, Clerk U.S. DISTRICT COURT)
vs.) No. 88-CR-114-E
RONALD GARRETT,	\
Defendant.)

ORDER

NOW on this _______ day of August, 1990 comes on for hearing the above styled case and the Court, being fully advised in the premises finds that Defendant has filed a motion pursuant to 28 U.S.C. §2255 in this case. Such motion is premature, as Defendant had not been sentenced at the time the motion was filed and in fact will not be sentenced until September 7, 1990. Accordingly the motion pursuant to 28 U.S.C. §2255 must be dismissed at this time, with leave granted for a subsequent refiling at the proper time.

IT IS THEREFORE ORDERED that the motion pursuant to 28 U.S.C. §2255 must be dismissed at this time, with leave granted for a subsequent refiling at the proper time.

ORDERED this 28 day of August, 1990.

JAMES 6. ELLISON

UNITED STATES DISTRICT JUDGE

United States District Court AUG 28 1990

OKLAHOMA NORTHERN District of Jack C. Silver, Clerk U.S. DISTRICT COURT UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987) Case Number: 89-CR-151-006-B Ronnie Lee Horn (Name of Defendant) Jo Stanley Glenn Defendant's Attorney THE DEFENDANT: □ pleaded guilty to count(s) _ was found guilty on count(s) One of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Concluded Number(s) Title & Section Nature of Offense . 21:846, 841(a)(1) Conspiracy to Distribute Dec., 1989 One 50 Grams or More Cocaine-Base & 841(b)(1)(A)(iii) United States District Court) Numbers 21 triat, of Oktahoma) Thereby cartify that the foregoing is a true copy of the original on file in this Court. Jack/C. Silver, Clerk The defendant is sentenced as provided in pages 2 through $\frac{4}{2}$ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... ☐ The defendant has been found not guilty on count(s) ___ and is discharged as to such count(s). □ Count(s) _ (is)(are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ 50.00 \square , which shall be due \square immediately \square as follows: One of the Indictment IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 440-56-0177 Defendant's Date of Birth: 12/25/50 Date of Imposition of Sentence Defendant's Mailing Address: 500 So. Denver (Tulsa City/County Jail) Signature of Judicial Officer Tulsa, OK 74103 Thomas R. Brett, U.S. District Judge Name & Title of Judicial Officer Defendant's Residence Address: 500 So. Denver (Tulsa City/County Jail) Date Tulsa, OK 74103 MNT

Defendant: HORN, Ronnie Lee	Judgment-Page 2 of 4	
Case Number: 89-CR-151-006-B IMPRISONME	-	
		d fa.
The defendant is hereby committed to the custody of the L a term of120 months	mited States bureau of Prisons to be imprisone	u 101
☐ The court makes the following recommendations to the Bu	reau of Prisons:	
	·	
The defendant's accorded to the control of the Hold Control of the		
 The defendant is remanded to the custody of the United States marshal The defendant shall surrender to the United States marshal for this distr 	ict,	
a.m. at p.m. on as notified by the United States marshal.		
The defendant shall surrender for service of sentence at the institution of	lesignated by the Bureau of Prisons,	
 □ before 2 p.m. on		
RETURN		
I have executed this judgment as follows:		
Defendant delivered on to		_ at
	, with a certified copy of this judgm	ient.
	1,7 1-13	
•	United States Marshal	

	-					
Defendant: HORN, Ronnie Lee Case Number: 89-CR-151-006-			Juayment—Pa	age <u>3</u>	_ of _	4
Case Number. 69-CR-131-000-		UPERVISED RELEA				

Upon release from imprisonment, the defendant shall be on supervised release for a term of ______

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

Five (5) years

The defendant shall participate in substance abuse monitoring and counseling as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Officer.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rea	
Defendant: HORN, Ronnie Lee Case Number: 89-CR-151-006-B	Judgment-Page 4 of 4
	STATEMENT OF REASONS
▼ The court adopts the factual finding	s and guideline application in the presentence report.
	OR
☐ The court adopts the factual finding (see attachment, if necessary):	s and guideline application in the presentence report except
Guideline Range Determined by the	Court:
Total Offense Level: 34	
Criminal History Category:	
Imprisonment Range: 151 to 18	88 months
Supervised Release Range:t	o <u>5</u> years
Fine Range: \$ 17,500 to \$ 4	,000,000
☑ Fine is waived or is below	the guideline range, because of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not orde	ered for the following reason(s):
☐ The sentence is within the guideline reason to depart from the sentence	e range, that range does not exceed 24 months, and the court finds no e called for by application of the guidelines.
	OR
☐ The sentence is within the guideline for the following reason(s):	e range, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideli	ne range
☐ upon motion of the government,	as a result of defendant's substantial assistance.
degree not adequately taken lating the guidelines to w the Indictment, and they a	he Court finds mitigating circumstances of a kind, and to a n into consideration by the Sentencing Commission in formu- it: This defendant was the least culpable person named in 11 received sentences of 72 to 84 months due to their co- ent. Also, that the defendant does not have a serious prior

ALLS 000-1000 700,449 10096

United States District Court Aug 27 1990

NORTHERN	District of	OKLAHOMA	Jack C. Silver, Cler
		AMEND	U.S. DISTRICT COUR
UNITED STATES OF AMERICA V.			LUDING SENTENCE ENCING REFORM ACT
MARCUS LEON JONES	Case N	umber 88-CR-1	11-001-E
(Name of Defendant)		<u>Steve Gre</u> Defendal	ubel nt's Attorney
THE DEFENDANT:			
□ was found guilty to count(s)	f the Indictment		after a
Accordingly, the defendant is adjudg	ed guilty of such constants	ount(s), which in	•
18 USC 1708	Possession of Stole	on Mail	<u>Count Number(s)</u> Three (3)
The defendant is sentenced as provided imposed pursuant to the Sentencing Reformation The defendant has been found not gu	orm Act of 1984.		•
and is discharged as to such count(s) Count(s)		(is)(are) disi	missed on the motion of the
United States. ☐ The mandatory special assessment is ☐ It is ordered that the defendant shall which shall be due immediately.			
It is further ordered that the defenda 30 days of any change of residence or assessments imposed by this Judgment	mailing address u		
Defendant's Soc. Sec. Number:			
447-64-1838		August 20, 19	90 position of Sentence
Defendant's mailing address:			A a
3237 1/2 East 34th St., N. United States D		Signature	of Judicial Officer
	y careavag) Vilizi ibu lor ogolag — Jamos	0. Ellison, U. S	. <u>Dis</u> trict Judge
Defendant's residence address ^{in this Court.}	une original politika	Name & Tit	e of Judicial Officer
SAME	Mittel lauch	August 20, 19	190 Date

et 2 - Imprisonmen	
MARCUS LEON JONES	Judgment—Page2 of2
88-CR-111-001-E	IMPRISONMENT
dant is hereby commit a term of <u>12 months</u>	ed to the custody of the United States Bureau of Prisons to
to receive credit for ti	me served and shall be immediately released from custody.
nakas the following re	commendations to the Bureau of Prisons:
Trakes the following te	
lant is remanded to the lant shall surrender to	custody of the United States Marshal. he United States Marshal for this district,
a.m. p.m. on	·
fied by the Marshal.	
ant shall surrender for s	ervice of sentence at the institution designated by the Bureau of Pris
2 p.m. on	
fied by the United Stat fied by the Probation C	es Marshal. ffice.
	RETURN
ecuted this Judgment	as foliows:
	to, with a certified copy of this Judgr
	United States Marshal
	iant is hereby committed term of

Ву_

FILED

AUG 27 1990

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 88-CR-23-02-E

CARLA TEAFATILLER SCHEUERMAN,

Defendant.

ORDER

The Court has received two letters dated February 1, 1990 and April 9, 1990 from the Defendant Carla Teafatiller Scheuerman. The Court will consider the letter as a motion for reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The Defendant entered a plea of guilty to an indictment on May 17, 1988 and she now asks the Court to modify the sentence imposed by it upon her on October 11, 1988.

In considering Defendant's motion for reduction of sentence, the Court finds that the Rule 35 letters were not timely filed and thus this Court lacks jurisdiction to modify the sentence. Therefore, the motions for reduction of sentence is hereby overruled.

It is so ORDERED this $\frac{24^{11}}{2}$ day of August, 1990,

JAMES O ELLISON

UNITED STATES DISTRICT JUDGE

United States District Courf | L E D

Northern	DISTRICT OFOklah	ioma	AUG 2 7 1990
UNITED STATES OF AMERICA V.	JUDGM	ENT IN A CR	Jack C. Silver, Clerk
ALICE LADEAN SAFFELL P. O. BOX 456 LOCUST GROVE, OKLAHOMA 74352	Case Number:	90-CR-67 -I	Ε
(Name and Address of Defendant)	Do	on F. Baker	
(Name and Address of Defendant)	1-1-1	Attorney for D	Defendant
THE DEFENDANT ENTERED A PLEA OF:			
guilty			· · · · · · · · · · · · · · · · · · ·
THERE WAS A: XX finding	One (1) of an Inform	nation	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s)			
The defendant is acquitted and discharged a	s to this/these count(s).		
THE DEFENDANT IS CONVICTED OF THE C	OFFENSE(S) OF:		

Embezzlement and Conversion of Use of Government Vehicle - a Misdemeanor Title 18, United States Code, Section 641

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of Sentence be Suspended and the defendant placed on probation for a term of six months.

As a special condition of probation, the defendant shall pay a fine in the amount of \$500 during the term of supervision.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_25.00 pursuant to Title 18, U.S.C. Section 3013 for count(8) One (1) of the Informationas follows:
IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.
☐ The Court orders commitment to the custody of the Attorney General and recommends:
August 20, 1990
Date of Imposition of Sentence Signature of Judicial Officer
Jeffrey'S. Wolfe, U. S. Magistrate Name and Title of Judicial Officer
27 1990
Date
RETURN
have executed this Judgment as follows:
Defendant delivered on toat Date
, the institution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal Case.
United States Marshal

Ву

FILED

- United States District Court A1627 1990

NORTHERN District of

OKLAHOMA

Jack C. Silver, Clerk

U. S. DISTRICT COURT

UNIT	ED STATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CA (For Offenses Committed On or After Novemb	
Jimmy	/ Lee Maynard	Case Number: 90-CR-12-B	
	(Name of Defendant)	Scott Keith	
THE DEFENDANT	' .	Defendant's Attorney	
was found guilt plea of not guilt	y on count(s) I of Indict y.	ment (lesser and included offense)	after a
Accordingly, t	he defendant is adjudged gu	uilty of such count(s), which involve the following offens	es:
Title & Section	Nature of Offense		Count umber(s)
21 USC 844(a)	Simple Possession o	· ·	(lesser and uded offens
United States District Cour Northern District of Obligher I hereby red for Gall Kee t is a true copy of the original in this Court. Jack C. Silve	oregoing on file		
The defendant imposed pursuant	is sentenced as provided in to the Sentencing Reform A		nce is
and is discharg ☐ Count(s) ☑ It is ordered that	ed as to such count(s). at the defendant shall pay a	n count(s) <u>II of Indictment</u> (is)(are) dismissed on the motion of the Unispecial assessment of \$	ted States. or count(§)
30 days of any cha assessments impo	ange of name, residence, or osed by this judgment are fu	endant shall notify the United States attorney for this dis mailing address until all fines, restitution, costs, and sp illy paid.	trict within pecial
Defendant's Soc. Se	ec. No.: 444-42-7758	_	
Defendant's Date of	Birth: 7-31-43	August 27, 1990	·
Defendant's Mailing	Address:	Date of Imposition of Sentence	//
RT. 5 BOX 16		Signature of Judicial Officer	~
Sand Springs, Ol	klahoma 74063	Thomas R. Brett, U. S. District Ju	ıdge
Defendant's Resider	nce Address:	Name & Title of Judicial Officer	
Same		August 27, 1990	
		Date	

Defendants Time To Manager				
Defendant: Jimmy Lee Maynard Case Number: 90-CR-12-B	_	nent-Page	_2 0	i <u>4</u>
	IPRISONMENT			
The defendant is hereby committed to the coaterm of	tody of the United States Bureant (8) months	au of Prisons to	be impr	isoned fo
				•
\square The court makes the following recommendat	ns to the Bureau of Prisons:			
★ The defendant is remanded to the custody of the United ☐ The defendant shall surrender to the United States man	States marshal. nal for this district.			
a.m. p.m. on				
 □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence a 	the institution designated by the Bure	eau of Prisons		
☐ before 2 p.m. on☐ as notified by the United States marshal.	- ·	ad of Fridono,		
as notified by the probation office.				
	RETURN			
I have executed this judgment as follows:				
Defendant delivered on				
	, with a	a certified copy	of this j	udgment.
•	Unite	ed States Marshal		
	Ву			

Defendant: Jimmy Lee Maynard Case Number: 90-CR-12-B	Judgment—Page 3 of 4 JPERVISED RELEASE
	A LITTIGES TIELEAGE
Upon release from imprisonment, the def	fendant shall be on supervised release for a term of
Twelve (12	?) months
illegally possess a controlled substance. The adopted by this court (set forth below). If this supervised release that the defendant pay an term of supervised release. The defendant shape of the supervised release.	nt shall not commit another federal, state, or local crime and shall no defendant shall comply with the standard conditions that have beer judgment imposes a restitution obligation, it shall be a condition oy such restitution that remains unpaid at the commencement of the nall comply with the following additional conditions: e probation office in the district to which the defendant is released y of the Bureau of Prisons.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

AC 245 S (Rev. 4/90) Sheet 3 - Supervised Release

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rea	
Defendant: Jimmy Lee Maynard • Case Number: 90-CR-12-B	Judgment-Page 4 of 4
STATEMENT O	F REASONS
The court adopts the factual findings and guideline a	pplication in the presentence report.
OF	}
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 4	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: to _1_ years	
Fine Range: \$ 250 to \$ 5,000	
▼ Fine is waived or is below the guideline rar	nge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	ng reason(s):
☐ The sentence is within the guideline range, that rangereason to depart from the sentence called for by approximately approxim	
OF	3
☐ The sentence is within the guideline range, that rang for the following reason(s):	e exceeds 24 months, and the sentence is imposed
OI	3
The sentence departs from the guideline range	
$\hfill\Box$ upon motion of the government, as a result of de	fendant's substantial assistance.
If it is a second of the following reason (s):	
Section 5K2.6, Possession of Firearm Du	ring Commission of instant offense.

FILED

- United States District Court

AUG 24 1990

——————————————————————————————————————	strict of UKTANOMA Jack C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)
Donald B. W. Evans, Jr.	Case Number: 90-CR-031-001-E
(Name of Defendant)	Jeffrey Fischer
THE DEFENDANT:	Defendant's Attorney
☐ pleaded guilty to count(s)	the Indictment after a
Accordingly, the defendant is adjudged guilty of s	such count(s), which involve the following offenses:
Title & Section Nature of Offense	Date Offense Count Concluded Number(*)
21:846, Conspiracy to Dist 841(b)(1)(A)(iii) 50 Grams or More of Cocaine Base	ribute March 7, 1990 I
 □ The defendant has been found not guilty on count(and is discharged as to such count(s). □ Count(s) □ It is ordered that the defendant shall pay a special One (I) of the Indictment, which 	(is)(are) dismissed on the motion of the United States. assessment of \$ _50, for count(s)
IT IS FURTHER ORDERED that the defendant sl 30 days of any change of name, residence, or mailing assessments imposed by this judgment are fully paid.	
Defendant's Soc. Sec. No.: 057-62-9032	
Defendant's Date of Birth: 08-29-64	08-22-90
Defendant's Mailing Address:	Date of Imposition of Sentence
Tulsa County Jail Tulsa, OK 74103	Signature of Judicial Officer
Defendant's Residence Address:	James O. Ellison, U. S. District Judg Name & Title of Judicial Officer
Tulsa County Jail http://dx.	8/23/90 (\$ Date
5; Mululland	Date

AO 245 S (Rev. 4/90) She				<u> </u>
Defendant: Case Number:	Donald B. W. Evans, Jr 90-CR-031-001-E		Judgment-Page_	of4
	IMPF	RISONMENT		
The defenda a term of	nt is hereby committed to the custod	ly of the United St	tates Bureau of Prisons t	o be imprisoned fo

☐ The court mak	es the following recommendations	to the Bureau of	Prisons:	
X The defendant is re	emanded to the custody of the United Stat	es marshal.		
☐ The defendant sha	Ill surrender to the United States marshal f	or this district,		
at	a.m. — p.m. on by the United States marshal,	·		
The defendant sha	all surrender for service of sentence at the	institution designated	d by the Bureau of Prisons,	
	m. onby the United States marshal.			
⊥ as notified	by the probation office.			
	· F	RETURN		
I have execut	ed this judgment as follows:			<u>.</u>
Defendant de	livered on to _			a
-			, mai a continea cop	y or ans juagment
			United States Marsh	
		Ву	Donuty Marchal	

Defendant: Case Number:	Donald B. W. Evans, Jr. 90-CR-031-001-E SUPERVISED RELE	Judgment—Page 3 of 4
Upon release f	from imprisonment, the defendant shall be on Five (5) years.	supervised release for a term of
illegally possess a cadopted by this cousupervised release	controlled substance. The defendant shall cor urt (set forth below). If this judgment imposes	another federal, state, or local crime and shall not nply with the standard conditions that have been a restitution obligation, it shall be a condition of nat remains unpaid at the commencement of the following additional conditions:
	shall report in person to the probation office in of release from the custody of the Bureau of	in the district to which the defendant is released Prisons.
☐ The defendant s	hall pay any fines that remain unpaid at the co	ommencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

XX The defendant shall not possess a firearm or destructive device.

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 S (Rev. 4/90) S	Sheet 7 - Statement of Rec	**	
Defendant: Case Number:	Donald B. W. Evans, Jr. 90-CR-031-001-E	Judgment—Page 4	of4
	STATEMENT OF RE	1	
XX The court ac	dopts the factual findings and guideline applic	ation in the presentence report.	UG 2/3 1990
	OR	Jack	C. Silver, Cler
The court ac (see attachn	dopts the factual findings and guideline applic nent, if necessary):	•	SOUTH TOTAL OF THE OTHER PROPERTY OTHER PROPERTY OTHER PROPERTY OF THE OTHER PROPERTY OTHER PR
Guideline Ran	ge Determined by the Court:		
Total Offense	e Level:46		
Criminal His	tory Category:I		
Imprisonmer	nt Range: Lifeto months		
Supervised I	Release Range:to _5_ years		
Fine Range:	\$ 25,000 to \$4,000,000		
	ne is waived or is below the guideline range, t	pecause of the defendant's inability	y to pay.
□ Fu	Ill restitution is not ordered for the following re	eason(s):	
The sentend reason to de	ce is within the guideline range, that range do epart from the sentence called for by applicati	es not exceed 24 months, and the on of the guidelines.	court finds no
	OR		
The sentence for the follow	e is within the guideline range, that range eximing reason(s):	ceeds 24 months, and the sentend	ce is imposed
_	OR		
	leparts from the guideline range		
	tion of the government, as a result of defenda	ınt's substantial assistance.	
for the following	llowing reason(s):		

- United States District Court Aug 24 1990

NORTHERN Dist	rict of OKLAHON	M Jack (. Silver, Clerk
UNITED STATES OF AMERICA V.	JUDGMEN (For Offenses Com	T IN A CRIMIN	
DOMINIC EVANS	Case Number:	90-CR-031-002-E	
(Name of Defendant)	R. W. "Bud"		
THE DEFENDANT:		Defendant's Attorney	
pleaded guilty to count(s) was found guilty on count(s) One (1) of the Indiction plea of not guilty.	ment		after a
Accordingly, the defendant is adjudged guilty of su	ich count(s), which i	nvolve the following	g offenses:
Title & Section Nature of Offense ·		Date Offense Concluded	Count Number(s)
21 USC 846 and Conspiracy to Distribute 50 Grams 21 USC 841 (b)(1)(A)(iii)	or More of Cocaine B	3-7-90	One (1)
The defendant is sentenced as provided in pages 2 imposed pursuant to the Sentencing Reform Act of 198	(is)(are) dismisse	ed on the motion of	the United States.
IT IS FURTHER ORDERED that the defendant sh 30 days of any change of name, residence, or mailing assessments imposed by this judgment are fully paid. Defendant's Sec. Sec. No.: 055-62-1854	all notify the United	States attorney for	this district within
Defendants 500. Sec. No.:	a	22 1000	
Defendant's Date of Birth:11-14-65		ist 22, 1990 te of Imposition of Se	entence
Defendant's Mailing Address:	Van	and Solver	S
Tulsa County Jail	S	ignature of Judicial (Officer
Tulsa, Oklahoma 74103 Holled States District Port)	· • • • • • • • • • • • • • • • • • • •		
Defendant's Residence Address:		ison, U. S. Distric me & Title of Judicia	
SAME in 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.0	rχ . — Aug	just 22, 1990	
- Syntil	land -	Date	

Defendant: DOMINIC EVANS	Judgment-Page 2 of 4
Case Number: 90-CR-031-002-E	IMPRISONMENT
The defendant is hereby committed t a term of295 months	to the custody of the United States Bureau of Prisons to be imprisoned for
-	
☐ The court makes the following recomm	mendations to the Bureau of Prisons:
•	
☑ The defendant is remanded to the custody of the the United St.☑ The defendant shall surrender to the United St.	he United States marshal. ates marshal for this district,
□ atp.m. on	
□ as notified by the United States marsha	entence at the institution designated by the Bureau of Prisons,
— The defendant chair authorized for Set vice of Se	antence at the institution designated by the bureau of Frisons,
before 2 p.m. on	,
 before 2 p.m. on as notified by the United States marsha as notified by the probation office. 	al.
as notified by the United States marsha	al.
 as notified by the United States marsha as notified by the probation office. 	al. RETURN
☐ as notified by the United States marsha☐ as notified by the probation office. I have executed this judgment as follows:	RETURN lows:
☐ as notified by the United States marsha☐ as notified by the probation office. I have executed this judgment as follows:	al. RETURN
☐ as notified by the United States marsha☐ as notified by the probation office. I have executed this judgment as foll	RETURN lows:
☐ as notified by the United States marsha☐ as notified by the probation office. I have executed this judgment as foll	RETURN lows:
as notified by the United States marshall as notified by the probation office. I have executed this judgment as follows:	RETURN lows:
as notified by the United States marshall as notified by the probation office. I have executed this judgment as follows:	RETURN lows:
as notified by the United States marshall as notified by the probation office. I have executed this judgment as foll Defendant delivered on	RETURN lows:toat
as notified by the United States marshall as notified by the probation office. I have executed this judgment as foll Defendant delivered on	RETURN lows:
as notified by the United States marshall as notified by the probation office. I have executed this judgment as foll Defendant delivered on	RETURN lows:toat

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Releas	
Defendant: DOMINIC EVANS Case Number: 90-CR-031-002-E	Judgment—Page 3 of 4 SUPERVISED RELEASE
Upon release from imprisonment, the	defendant shall be on supervised release for a term of
illegally possess a controlled substance. To adopted by this court (set forth below). If it supervised release that the defendant pay term of supervised release. The defendant of the defendant shall report in person to within 72 hours of release from the customers.	emain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shalf not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason.			
Defendant: DOMINIC EVANS Case Number: 90-CR-031-002-E	Ju	dgment—Page	4 of 4
STA	TEMENT OF REASONS]	f I L E
The court adopts the factual findings and	guideline application in the pr	resentence report.	AUG 25 1990
	OR		Jack C. Silver, C
The court adopts the factual findings and (see attachment, if necessary):	guideline application in the p	resentence report	excepistrict co
Guideline Range Determined by the Court	:		
Total Offense Level: 38			
Criminal History Category:III			
Imprisonment Range: 292 to 365 n	nonths		
Supervised Release Range: 5 to life	. years	•	
Fine Range: \$ 25,000 to \$ 4,000,00	00		
☐ Fine is waived or is below the gi	uideline range, because of the	e defendant's inab	pility to pay.
Restitution: \$			
☐ Full restitution is not ordered for	the following reason(s):		
☐ The sentence is within the guideline range reason to depart from the sentence called	e, that range does not exceed I for by application of the guid	d 24 months, and delines.	the court finds no
	OR		
The sentence is within the guideline range for the following reason(s):	e, that range exceeds 24 mor	oths, and the sente	ence is imposed
It is felt that a sentence at the lower encommission's mandate to punish and deter fu		ately serves the se	entencing
	OR		
The sentence departs from the guideline ran	ge		·
upon motion of the government, as a r	esult of defendant's substanti	al assistance.	
☐ for the following reason(s):			

FILED

United States District Court

AUG 24 1990

-	Northern	District of	Oklah	oma	Jack C. U.S. DIŞ1	Silver, Clerk RICT COURT
UNITED S	TATES OF AMERICA V.	JI	JDGMI	ENT IN A CR	IMINAL (CASE
James E.	Joubert	Case N	umber:	90-CR-031	-004-E	
(Nan	ne of Defendant)		Sc	ott Keith		
THE DEFENDANT:				Defendant's At	torney	
□ pleaded guilty to cou ☑ was found guilty on one plea of not guilty.	nt(s) count (s) <u>One (I)</u>	of the Indic	tment			after a
Accordingly, the de	fendant is adjudged g	guilty of such count	(s), whic			enses:
Title & Section	Nature of Offense			Date Off Conclu	fense ided	Count Number(¥)
21:846, 841(b)(l)(A)(iii)	Conspiracy to Distribute 50 Cocaine Base	Possess and Grams or Mo	re of	March	7, 1990	I
☐ Count(s) ☐ It is ordered that the	to such count(s) defendant shall pay a	(is)(ar	e) dismisent of \$ _	ssed on the mot	tion of the l	Jnited States. _, for count ⊗ ¥
	by this judgment are f	endant shall notify or mailing address i	the Unite	ed States attorn	ney for this	district within
Defendant's Date of Birth:			A	ugust 22,	1990	
Defendant's Date of Birth:				Date of Imposition		ce
Defendant's Mailing Addre	ess:			Vanceio V	ADD.	-
650 East Moha	wk Boulevard			Signature of Jud	dicial Office	
Tulsa, Oklaho		–,⊎alep Pistriot Cou 3 àπ	nes O.	Ellison,	U. S. D:	istrict Jud
c/o Dorothy I Defendant's Residence Ad	rons North	el fightly on Child no) else vert och bill fibrith my en cly vert och ligher kni	<u></u>	Name & Title of J		
650 E. Mohawk Tulsa, OK 741 c/o Dorothy I	Blvd. in the	John C. School, S. St. Deputy .	er R	Date		

Defendant:	James E. Joubert		Judgment-Page 2	of /	<u>.</u>
Case Number:	90-CR-031-004-E	MADDIO CAMPANI	Judyment—raye	UI	-
		IMPRISONMENT			
The defenda a term of210	nt is hereby committed to the	e custody of the United	States Bureau of Prisons to be	imprisoned	d fo
☐ The court mak	res the following recommen	dations to the Bureau o	of Pricone:		
_ The court mar	tes the following recommen	dations to the bureau t			
72.27					
The defendant is a	remanded to the custody of the Ur all surrender to the United States	nited States marshal. marshal for this district,			
☐ The defendant sha	all surrender to the United States a.m	nited States marshal. marshal for this district,			
☐ at ☐ as notified	all surrender to the United States a.m. — p.m. on by the United States marshal.	marshal for this district,	ed by the Bureau of Prisons,		
☐ The defendant shall at ☐ as notified ☐ The defendant shall before 2 p ☐ as notified	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten .m. on by the United States marshal.	marshal for this district,	ed by the Bureau of Prisons,		
☐ The defendant shall at ☐ as notified ☐ The defendant shall before 2 p ☐ as notified	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten	marshal for this district,	ed by the Bureau of Prisons,		
☐ The defendant shall at ☐ as notified ☐ The defendant shall before 2 p ☐ as notified	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten .m. on by the United States marshal.	marshal for this district,	ed by the Bureau of Prisons,		
☐ The defendant shall at	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten .m. on by the United States marshal.	marshal for this district, ce at the institution designat RETURN	ed by the Bureau of Prisons,		
☐ The defendant shall at	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten. m. on by the United States marshal. by the probation office.	marshal for this district, ce at the institution designat RETURN	ed by the Bureau of Prisons,		
☐ The defendant shall at	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten m. on by the United States marshal. by the United States marshal. by the probation office. ted this judgment as follows	marshal for this district, ce at the institution designat RETURN	ed by the Bureau of Prisons,		
☐ The defendant shall at	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten m. on by the United States marshal. by the United States marshal. by the probation office. ted this judgment as follows	marshal for this district, ce at the institution designat RETURN			
☐ The defendant shall at	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten. m. on by the United States marshal. by the probation office. ted this judgment as follows	marshal for this district, ce at the institution designat RETURN			
☐ The defendant shall as a notified ☐ The defendant shall before 2 p ☐ as notified ☐ as notified ☐ have execu	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten. m. on by the United States marshal. by the probation office. ted this judgment as follows	marshal for this district, ce at the institution designat RETURN			a
☐ The defendant shall at ☐ as notified ☐ The defendant shall before 2 p ☐ as notified ☐ as notified ☐ have execu	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten. m. on by the United States marshal. by the probation office. ted this judgment as follows elivered on	marshal for this district, ce at the institution designat RETURN :: toto			
☐ The defendant shall as notified ☐ The defendant shall before 2 p ☐ as notified ☐ as notified ☐ have execu	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten. m. on by the United States marshal. by the probation office. ted this judgment as follows elivered on	marshal for this district, ce at the institution designat RETURN :: toto			
☐ The defendant shall as notified ☐ as notified ☐ The defendant shall before 2 p ☐ as notified ☐ as notified ☐ have execu	all surrender to the United States a.m. — p.m. on by the United States marshal. all surrender for service of senten. m. on by the United States marshal. by the probation office. ted this judgment as follows elivered on	marshal for this district, ce at the institution designat RETURN :: toto			

710 2 10 0 111071 11071 011	oct o Capervised (teredoc	
Defendant: Case Number:	James E. Joubert 90-CR-031-004-E	Judgment—Page 3 of 4
	SUPERVISED	RELEASE
Upon releas	e from imprisonment, the defendant shal	ll be on supervised release for a term of
	5 years.	
illegally possess adopted by this of supervised release term of supervise	a controlled substance. The defendant si court (set forth below). If this judgment in se that the defendant pay any such restit ed release. The defendant shall comply v	
within 72 hou	s of release from the custody of the Bure	
☐ The defendan	t shall pay any fines that remain unpaid a	t the commencement of the term of supervised release
The defendan	t shall not possess a firearm or destructi	ve device

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

AO 245 S (Rev. 4/90) Sheet 3 Supervised Release

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Shee	t 7 - Statement of Reason				
Defendant: Case Number:	James E. Joubert 90-CR-031-004-E	Judgment—Pa	ıge <u>4</u>	of	4
	STATEMENT OF	F REASONS	F	KL	EA
XX The court adop	ots the factual findings and guideline ap	pplication in the presentence	report.	AUG 2	1990
	OB	}	•		1000
☐ The court adoption (see attachme	ots the factual findings and guideline apnt, if necessary):	pplication in the presentence	report e	Y ENERGY DETRICE	er, Clerk
Guideline Range	Determined by the Court:				
Total Offense	Level: 36				
Criminal Histor	ry Category: <u>II</u>				
Imprisonment	Range: 210 to 262 months				
Supervised Re	elease Range: 1to _5_ years				
Fine Range: \$	20,000 to \$ 4,000,000				
X Fine	is waived or is below the guideline ran	nge, because of the defendan	t's inabil	ity to pay	/ -
Restitution: \$	_N/A				
☐ Full	restitution is not ordered for the following	ing reason(s):			
☐ The sentence reason to dep	is within the guideline range, that rangeart from the sentence called for by app	ge does not exceed 24 month plication of the guidelines.	s, and th	ne court	finds no
	OI	R			
for the follow	e is within the guideline range, that rangring reason(s):				
The sente of punish	ence imposed adequately add nment and general deterrenc	resses the sentencine.	g obj€	ectives	3
	0	R			
The sentence de	eparts from the guideline range				
☐ upon moti	on of the government, as a result of de	efendant's substantial assistar	ice.		
☐ for the foll	owing reason(s):				

- United States District Court

AUG 24 1990

-	Northern	District of _	Oklah	oma		dck C. Silver, Cler
						.S. DISTRICT COU
UNITED S	TATES OF AMERICA	_			N A CRIMINA ed On or After I	AL CASE November 1, 1987)
	V.	•				,
Perry Rob	erts, III	Case f	Number:	90-CR-	-031-007-E	
(Nar	me of Defendant)			Jack	Winn	
THE DEFENDANT:				Defe	ndant's Attorney	
	int(c)					
was found guilty on one plea of not guilty.	unt(s) count (s) <u>One of the</u>	Indictment		-		after a
Accordingly, the de	efendant is adjudged gui	Ity of such cour	nt(s), whi	ch invol	ve the following	g offenses:
Title & Section	Nature of Offense		٠.	٠.	Date Offense Concluded	Count Number(s)
21:846, 841(a)(1) 841(b)(1)(A)(iii)					03-07-90	I
imposed pursuant to the The defendant has to and is discharged as Count(s)	entenced as provided in e Sentencing Reform Ac been found not guilty on s to such count(s).	ct of 1984 count(s) (is)(a	are) dism	issed or	n the motion of	the United States.
30 days of any change	RDERED that the defen of name, residence, or reby this judgment are fulloc: 446-72-1802	mailing address				
Defendant's Date of Birth	07-29-68			08-22	-90 Imposition of Se	ntono.
Defendant's Mailing Addre	ess:			Date of	1 Old	emence
_2826 North Kenosha	1			Signat	ture of Judicial (Officer
Tulsa, Oklahoma 74	4106 United Otolog	Diede Aed) 📶	ames O.	Ellia	on II S. Di	lstrict Judge
Defendant's Residence A	110° 2130 6 31	(The first of the			Title of Judicia	
2826 North Kenosha	a <u>ld i.us . 27 u</u>	-1.550, Ch.J., J. <mark>Ja</mark>	٠,	7 ~ ~	Date	
Tulsa, Oklahoma 7	4106	BMCalla.	if-		Date	

AO 245 S (Rev. 4/90) She-	et 2 - Imprisonment	
Defendant: Case Number:	Perry Roberts, III 90-CR-031-007-E	Judgment—Page2 of4
0400 114,115011	70 CK-031-007-E	IMPRISONMENT
The defenda: a term of2	t is hereby committed to the	custody of the United States Bureau of Prisons to be imprisoned for
	·	
☐ The court make	es the following recommend	ations to the Bureau of Prisons:
X The defendant is re	emanded to the custody of the Unit	ted States marshal.
The defendant sha	Il surrender to the United States m a.m.	arshal for this district,
☐ at	p.m. on by the United States marshal.	•
☐ The defendant sha		e at the institution designated by the Bureau of Prisons,
as notified l	by the United States marshal. by the probation office.	 -
	sy the probable to moe.	
		RETURN
I have execute	ed this judgment as follows:	
Delendant de		at
	Al for all the second s	, with a certified copy of this judgment.
		United States Marshal
		Ву

SUPERVISED RELEASE

Upon release from imprisonme	nt, the defendant shall be on supervised release for a term of
5 years	·

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X	The defendant shall report in person to the probation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- III The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

ÁO 245 S (Rev. 4/90) She	eet 7 - Statement of Rea ,		
Defendant: Case Number:	Perry Roberts, III 90-CR-031-007-E	JudgmentPage	T T
	STATEME	ENT OF REASONS	FLLFI
☐ The court add	ppts the factual findings and guide	line application in the presentence rep	ort. AUG 2 1990
		OR	Jack C. Silver, Cle
XI The court add (see attachme	opts the factual findings and guide ent, if necessary):	line application in the presentence rep	ort except
The Court cortwo point red	ncluded, after oral argument duction in his offense level	s, that the defendant is entitle for being a minor participant.	ed to a
Guideline Range	Determined by the Court:		
Total Offense	Level:38	_	
Criminal Histo	ry Category:	-	
Imprisonment	Range: 292 to 365 months		
Supervised Re	elease Range:to 5 years	3	
Fine Range: \$	25,000 to \$ 4,000,000	-	
X Fine	is waived or is below the guidelin	ne range, because of the defendant's in	nability to pay.
Restitution: \$	N/A		
☐ Full	restitution is not ordered for the fo	ollowing reason(s):	
☐ The sentence reason to dep	is within the guideline range, that art from the sentence called for by	range does not exceed 24 months, as y application of the guidelines.	nd the court finds no
		OR	
for the following	is within the guideline range, that ng reason(s): A sentence at the deterrent and provides punit	range exceeds 24 months, and the settle bottom end of the guideline ishment to the defendant.	entence is imposed range adequately
		OR	
The sentence dep	parts from the guideline range		
☐ upon motio	n of the government, as a result of	of defendant's substantial assistance.	
☐ for the follo	wing reason(s):		

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

No. 90-CR-26-C

No. 90-CR-26-C

No. 90-CR-26-C

No. 90-CR-26-C

Defendant.

ORDER

Good cause appearing in the plaintiff's Motion for Reduction of Sentence Pursuant to Rule 35(b) for Changed Circumstances, it is hereby ORDERED that:

Pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure, the 21 month sentence previously imposed on the defendant, Kenneth Earl Bean, is hereby reduced to 12 months, based on his substantial assistance to agents of the Bureau of Alcohol, Tobacco and Firearms, and the Tulsa Police Department drug unit, subsequent to his arrest and indictment in the above-captioned case, both before and after is sentencing in this case.

Dated this _____ day of August, 1990.

H. DALE COOK

Chief District Court Judge

United States District Court Aug 20 1990

Northern Dist	rict of Oklahoma	Jack C. Silver, Clerk
UNITED STATES OF AMERICA	JUDGMEI	NT INCLUDING SENTENCE
V.	UNDER THE	SENTENCING REFORM ACT
ERIC D. RENTIE	Case Number	90-CR-031-010-E
(Name of Defendant)	Wi	lliam D. Lunn
	De	efendant's Attorney
THE DEFENDANT:		
Displeaded guilty to count(s) I (one) of a si	ngle count Indic	tment
was found guilty on count(s)plea of not guilty.		
Accordingly, the defendant is adjudged guilty of Title & Section Nature of		hich involve the following offenses: <u>Count Number(s)</u>
Title 21, U.S.C., Conspiracy to Dis Sections 846, and or more Cocaine B. 841(a)(1), and 841(b)(1)(A)(iii)		One
The defendant is sentenced as provided in pages imposed pursuant to the Sentencing Reform Act or	2 through3 f 1984.	of this Judgment. The sentence is
 ☐ The defendant has been found not guilty on co and is discharged as to such count(s). ☐ Count(s) 		•
United States.	,	
The mandatory special assessment is included It is ordered that the defendant shall pay to the which shall be due immediately.	in the portion of the United States a specific states and the United States and Un	nis Judgment that imposes a fine. pecial assessment of \$_50,
It is further ordered that the defendant shall no 30 days of any change of residence or mailing a assessments imposed by this Judgment are fully p	ddress until all fir	ates Attorney for this district within nes, restitution, costs, and special
Defendant's Soc. Sec. Number: 447-68-3933	Augu	st 13, 1990
	Da	ate of Imposition of Sentence
Defendant's mailing address:	Ob.	ned blind
6737 S. Peoria, Apt. 102B		Signature of Judicial Officer
Tulsa, Oklahoma 74136		son, U. S. District Judge
Defendant's residence address:	Na	me & Title of Judicial Officer
6737 S. Peoria, Apt. 102B		
Tulsa, OK 74136		Date

Defendant: Case Number:	Eric D. Rentie 90-CR-031-010-E	Judgment—Page 2	of <u>3</u>
	PROBATION		
The defendant	is hereby placed on probation for a term of _	Five (5) years	•

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Participate in drug screening as directed by the U. S. Probation Office.

1 1	3	. 3
Judgment—Page		OT 10

Defendant: Case Number: Eric D. Rentie 90-CR-031-010-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime:
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

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BMC Cloud

United States District Court AUG 20 1990

	NORTHERN	Disti	rict of	OKLAHOMA	Jack C. Silver, Clerk 119. DISTRICT COURT
					DISTRIC" COURT
	UNITED STATES OF AME	RICA		UDGMENT INC	LUDING SENTENCE
	V.				ENCING REFORM ACT
	Charles Christopher Wy	man	Case Nu	mber 90-CR-03	1-009-E
	(Name of Defendant)		Aller	Benningfield Defendan	t's Attorney
THE DEF	ËNDANT:				
□ was it	ed guilty to count(%) <u>One</u> ound guilty on count(s) if not guilty.	of the Inform	nation_		after a
	ordingly, the defendant is ac	ljudged guilty o <u>Nature of</u>		unt(s), which inv	olve the following offenses <u>Count Number(s)</u>
21:843		Jse of a Telep Drug Transac		Facilitate	One
imposea	ndant is sentenced as provi pursuant to the Sentencing	Reform Act of	1984.		
⊠ Count	efendant has been found no discharged as to such cou (8) One of the Indictme I States.	nt(e)			
☑ The m □ It is o	andatory special assessme dered that the defendant shall be due immediately.	nt is included in the l	n the por United St	tion of this Judg ates a special a	gment that imposes a fine. ssessment of \$
ou days c	urther ordered that the defe of any change of residence nts imposed by this Judgm	e or mailing ad-	dress un	nited States Atto til all fines, res	orney for this district withir titution, costs, and specia
Defendant 023-40-	t's Soc. Sec. Number: -1180		Aug	pust 13, 1990	
	s's mailing address:			Date of Impo	sition of Sentence
	. Oaklawn			Signature of	f Judicial Officer
Clarem	ore, OK 74017		Jame	es O. Ellison,	U.S. District Judge
	's residence address:			Name & Title	of Judicial Officer
Same	-				Date
					-

Defendant: WYMAN, Charles Christopher Case Number: 90-CR-031-009-E	Judgment—Page 2 of 4
PROBATION	
The defendant is hereby placed on probation for a term of $_$	12_months
-	
While on probation, the defendant shall not commit another Fed with the standard conditions that have been adopted by this court	

Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Judgment—Pag	e 3	of	4	
oudginent—i ag	<u> </u>	U		

Defendant: WYMAN, Charles Christopher

Case Number: 90-CR-031-009-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

By By Callering C

1-1.

United States District Court AUG 20 1990

	NORTHERN	_ DISTRICT OF _	OKLAHOMA	Jack C. Silver, C	
UNITED S	STATES OF AMERICA			/ S. District Co	JUKI
2,00.22	V.		JUDGMENT IN A	A CRIMINAL CASE	
	forfleet, Jr. Lewis, #47 NK 74136	Case N	umber: 90-CR-	031-005-E	
(Name and	d Address of Defendant)		R. Thomas Sey	mour .	
(**************************************			Attorney	for Defendant	
THE DEFENDANT	ENTERED A PLEA OF:				
	contendere] as to count(§)				_, and
THERE WAS A: finding □ ver	rdict] of guilty as to count(ទំ	I (One) of	the Information		
judgment of acq	rdict] of not guilty as to cou quittal as to count(s) s acquitted and discharge				·
THE DEFENDANT	IS CONVICTED OF THE	E OFFENSE(S) O	F:		
Conspira	acy to Distribute Coca	aine, in violat	ion of Title 21	:846-841(a)(1)	
IT IS THE JUDGM	ENT OF THIS COURT TI	НАТ:			
Impositi	ion of Sentence is Sus	spended; with a	period of prob	eation of 5 years.	

United States District Court)
Northern District of Oklahoma)
I horeby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By BAlallangle

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$___ pursuant to Title 18, U.S.C. Section 3013 for count(X) I of the Information .as follows: as directed by U. S. Probation Office. IT IS FURTHER ORDERED THAT counts I of the Indictment <u>is</u> 2016 DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: 08-13-90 Date of Imposition of Sentence Signature of Judicial Officer James O. Ellison, U. S. District Judge Name and Title of Judicial Officer Date RETURN Thave executed this Judgment as follows: Defendant delivered on _ Date ____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshall

Deputy Marshal

United States District Court

AUG 1 6 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

Case #CR-87-163 (03)-G.

JUDGMENT IN A CRIMINAL CASE

Dennis Harris Federal Correctional Institution Seagoville, Texas	Case Number: 90-CR-030-B	
(Name and Address of Defendant) SSN: 444-44-4273 THE DEFENDANT ENTERED A PLEA OF:	William Lunn Attorney for Defendant	
[ૐ guilty ☐ nolo contendere] as to count(ૐ <u>Twent</u> ☐ not guilty as to count(s)		ctment, and
THERE WAS A: [区 finding □ verdict] of guilty as to count(納_Twent	y-Two of the Superseding Indi	ctment
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to the		
THE DEFENDANT IS CONVICTED OF THE OFFEN United States Code, Section 1343		: 18,

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count Twenty-Two, the defendant be committed to the custody of the Attorney General for a period of five (5) years to run concurrent with the sentence imposed in the Northern District of Texas,

It is further ordered that the defendant shall pay restitution in the amount of \$1,997,000 as directed by the U. S. Probation Office.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
 - not leave the judicial district without permission of the probation officer;
 - (5) notify your probation officer immediately of any changes in your place of residence;
 - (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of $\$_{-50}$ pursuant to Title 18, U.S.C. Section 3013 for count(s) Twenty-Two of the Superseding Indictmentas follows:

IT IS FURTHER ORDERED THAT counts 1-21 of the Superseding Indictment and all are DISMISSED Counts of the original Indictment on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment	to the custody of the Attorn	ney General and recommends:
August 16, 1990 Date of Imposition of Sentence Signature of Judicial Officer Honorable Thomas R. B United States Distric Name and Title of Judicial Officer 8-16-90 Date	t Judge	United States District Court) Northern District of Oklahoma) SS I hereby certify that the foregoing is a true copy of the original on file in this Court. Jack C. Silver, Clerk
	RETURN	Deputy
I have executed this Judgment as for	ollows:	
Defendant delivered onDat	to	at
General, with a certified copy of this	s Judgment in a Criminal Ca	the institution designated by the Attorney ase.
	Ū	nited States Marshal

Deputy Marshal

United States District Court 446 16 1990

NORTHERN	_ DISTRICT OF _	OKLAHOMA	Jack C. Silver, Clerk
			U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CARL RAY HELMS
FEDERAL DETENTION CENTER
OAKDALE, LOUISIANA

(Name and Address of Defendant)	C. W. Hack
(Name and Address of Defendant)	Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[ﷺ guilty □ nolo contendere] as to count(s)	20 and	22 of	the	Superseding	Indictment	, and
THERE WAS A: [四本 finding	20 and	22 of	the	Superseding	Indictment	
THERE WAS A: [finding verdict] of not guilty as to count judgment of acquittal as to count(s) The defendant is acquitted and discharged a	_		coun	t(s).		··

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Counts 20 and 22: Wire Fraud, Title 18, USC, Section 1343; and Aiding and Abetting, Title 18, USC, Section 2

IT IS THE JUDGMENT OF THIS COURT THAT:

AS FOLLOWS:

Count 20: Custody of Bureau of Prisons for 5 years.

Count 22: Custody of Bureau of Prisons for 5 years.

Each to run concurrent with the sentence imposed in the Northern District of Texas, case number CR3-87-163-G.

It is further ordered that the defendant shall pay restitution in the amount of \$2,004,660.64 as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
 - (4) not leave the judicial district without permission of the probation officer;
 - (5) notify your probation officer immediately of any changes in your place of residence;
 - (6) follow the probation officer's instructions and report as directed.

Date

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_100 pursuant to Title 18, U.S.C. Section 3013 for count(s) 20 & 22 of the Superseding Indictment as follows:

to be paid immediately.

ITIS FURTHER ORDERED THAT counts $1\,-\,19\,$ & $21\,$ of the Superseding Indictment & are DISMISSED all counts of the original Indictment on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

August_16, 1990	
Date of Imposition of Sentence	
Signature of Judicial Officer	United States District Court)
Thomas R. Brett, U. S. District Judge	Northern District of Oklahoma)
Name and Title of Judicial Officer ピータン	I hereby certify that the foregoing is a true copy of the original on file in this Court.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

		RETURN	By Deput y
I have executed this Judgm	ent as follows:		
Defendant delivered on	to _		at
	Date		
General, with a certified co	py of this Judgment in		e institution designated by the Attorney

 Jaco.				

Jack C. Silver, Clerk

United States Marshal

Deputy Marshal

United States District Court MB 16 1990

NORTHERN	DISTRICT OF	OKLAHOMA	Jack C. Silver, Clerk
			U. S. DISTRICT COURT
STATES OF AMERICA			

UNITED S

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JUDGMENT IN A CRIMINAL CASE

Fred Ellis Federal Prison Camp, El Paso P.O. Box 16300 El Paso, Texas 79906	Case Number: 90-CR-030-003-B	
(Name and Address of Defendant)	Charles Whitman (Appointed) Attorney for Defendant	
THE DEFENDANT ENTERED A PLEA OF:		
	Nineteen of the Superseding Indictment	
THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(&).	Nineteen of the Superseding Indictment	
THERE WAS A: [finding verdict] of not guilty as to coun judgment of acquittal as to count(s) The defendant is acquitted and discharged		
THE DEFENDANT IS CONVICTED OF THE	OFFENSE(S) OF:	

Wire Fraud and Aiding and Abetting Title 18, United States Code, Sections 1343 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: In Count Nineteen, it is ordered that the defendant be committed to the custody of the Bureau of Prisons for a four (4) year term of imprisonment to run consecutively to the custody sentence imposed on February 24, 1988, in the Northern District of Texas, Docket No. CR3-87-163-G, (Count 17 and Count 27). Furthermore, it is ordered that the defendant pay restitution in the amount of \$2,004,660.64, as directed by the U.S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or guestioned by a law enforcement officer:
- (2) associate only with law-abiding persons and maintain reasonable hours:
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(x) Nineteen of the Superseding Indictment as follows:

twenty-two of the ITIS FURTHER ORDERED THAT counts one through eighteen and twenty through **EXMINERED** on the motion of the United States.

Superseding Indictment and one through twenty-two of the Indictment are DISMISSED.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

August 16, 1990	
Date of Imposition of Sentence	
Mariast I'rell	
Signature of Judicial Officer	
Thomas R. Brett, U.S. District Judge	
Name and Title of Judicial Officer	
8-16-90	
Date	
RETURN	
have executed this Judgment as follows:	

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing is a true copy of the original on file in this Court.

By Deputy

I have executed this Judgment as follows:			рериту	
				at
General, with a certified cop	oy of this Judgn	nent in a Cri	iminal Case.	, the institution designated by the Attorney
			United :	States Marshal
				Marshal

EILED

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

AUG 1 3 1990 (10)

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JENNIFER PINTER

Defendant.

No. 90-CR-32-03-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Jennifer Pinter, defendant.

APPROVED:

TONY M. GRAHAM

United States Attorney

TENNIEPP DINTER Dofondant

Assigtant United States Attorney

EVERETT R. BENNETT, JR.

Her Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

United States District Judge

Date: 8-13-90

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,) IN OPEN COURT
Plaintiff,	AUG 13 1990. (1900)
vs.	Jack C. Silver, Clerk
JOHN FELIX,	U. S. DISTRICT COURT
Defendant.)) No. 90-CR-32-02-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against John Felix, defendant.

APPROVED:

TONY M. GRAHAM United States Attorney

JOHN FELIX, Defendant

Assistant United States Attorney

JOEL L.WOHLGEMUTH,

(His Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment without preputation

United States District Judge

Date: 8-13-90

United States District Court AUG 1 0 1990

	NORTHERN	_ DISTRICT OF _	OKLAHOMA	Jack C. Silver, Clerk DISTRICT COURT
UNITED S	STATES OF AMERICA			·
5,11,25	V.		JUDGMENT IN A	CRIMINAL CASE
6545 W. 6	ard Martin 68th :lahoma 74050	Case N	umber: 89–CR–11	.0-008-E
(Name and	Address of Defendant)	***	Curtis J. Biram Attorney	n for Defendant
THE DEFENDANT	ENTERED A PLEA OF:			
	contendere] as to count(x)			, and
THERE WAS A: [☑ finding □ ver	dict] of guilty as to count 医) One of the I	nformation	•
judgment of acq	dict] of not guilty as to cou uittal as to count(s)s acquitted and discharge			
THE DEFENDANT	IS CONVICTED OF THE	E OFFENSE(S) O	=:	
Use o	of a Telephone to Fac	ilitate a Narco	tics Felony 21	:843(b)
IT IS THE JUDGM the defend	ENT OF THIS COURT T Mant placed on probat	HAT: the impo ion for a term	sition of sente of three (3) ye	nce be suspended and ars.
			Unified States Northern を , バ また ・・・・ In the ・・・ L	Martin Port) & Lynchellough

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- follow the probation officer's instructions and report as directed. (6)

The court may change the conditions of probation, reduce of extend the period of probation, and at any time during or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for during the probation period.	a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50.00 pursuant to Title 18, U.S.C. Section 3013 for count(8) One of the Information	as follows:
	is
on the motion of the United States.	_XIMS DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this disimposed as a fine, restitution or special assessment. The defendant shall pay to the clerk amount imposed as a cost of prosecution. Until all fines, restitution, special assessments are paid, the defendant shall immediately notify the United States attorney for this district of any and address.	of the court any did costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment States marshal of this district.	ent to the United
☐ The Court orders commitment to the custody of the Attorney General and recommends:	
August 9, 1990	
Date of Imposition of Sentence	
Signature of Judicial Officer U.S. District Judge	
Name and Title of Judicial Officer	
Date	
RETURN	
I have executed this Judgment as follows:	
Defendant delivered on to	at
, the institution designate General, with a certified copy of this Judgment in a Criminal Case.	ed by the Attorney

United States Marshal

Deputy Marshal

By.

United States District Court

AUG 1 0 1990

Northern	DISTRICT OFOkla	homa .	Jack C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMERICA			
V.	JUDGM	ENT IN A CRIM	IINAL CASE
Harrold, Ted Dale 5942 S. 59th W Avenue Tulsa, Oklahoma 74050	Case Number:	89-CR-110-00	7–E
(Nowa and Address of Defendant)		Jim Heslet,	appointed
(Name and Address of Defendant) SSN: 445-28-2750		Attorney for De	fendant
THE DEFENDANT ENTERED A PLEA OF:			
[☑ guilty ☐ nolo contendere] as torocoot(s). ☐ not guilty as to count(s)		ion	, and
THERE WAS A: [⊠ finding □ verdict] of guilty as to count(se	One of the Informa	tion	·
THERE WAS A: [finding verdict] of not guilty as to cou judgment of acquittal as to count(s) The defendant is acquitted and discharged			·
THE DEFENDANT IS CONVICTED OF THE 21 USC 843 (b) USE OF A TELEPH		ARCOTICS FELON	TY .
			. ,
IT IS THE JUDGMENT OF THIS COURT TI and that the defendant placed			

United States District Court) SS Northern District of Okishama) I not by excluse that the foregoing is a time every of the subjinal on the in this Opert.

Jack C. Silvar, Clerk

BMC Storege

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;

(2) associate only with law-abiding persons and maintain reasonable hours;

- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;

(6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_ pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows: is IT IS FURTHER ORDERED THAT counts the pending Indictment **≱®A** DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: August 9 1990 Date of Imposition of Sentence ble James O. Ellison U. S. District Judge Name and Title of Judicial Officer Date RETURN I have executed this Judgment as follows: Defendant delivered on _ Date _, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Ву

· entered

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)	- <u></u>
Plaintiff,		FILED
v.) No. 85-CR-161-C	AUG 9 1990/h
BUEL H. NEECE,)	MOS 0
Defendant.)	Jack C. Silver, Clerk U.S. DISTRICT COURT

ORDER DENYING MOTION FOR NEW TRIAL

On August 1st and 2nd, 1990, this matter came on for an Evidentiary Hearing on defendant Neece's motion for a new trial based on newly discovered evidence. Defendant was represented by James L. Edgar, and the government was represented by Kenneth P. Snoke and Phil Pinnell, Assistant United States Attorneys for the Northern District of Oklahoma. Witnesses were called by both sides, argument was heard, and the Court makes the following findings and Order:

On February 25, 1990, the defendant, Buel H. Neece, filed a motion for a new trial on the following grounds:

- a. There exists newly discovered evidence which was unavailable to this defendant at trial, and which could not have been discovered by the use of due diligence.
- b. Counsel for the Government has knowingly or negligently withheld exculpatory evidence.
 - c. The use by the Government of perjured testimony.

After an Evidentiary Hearing on August 1st and 2nd, 1990, the Court finds that the defendant has not demonstrated: (1) that the "newly discovered evidence" was newly discovered evidence, or could not have been discovered by the use of due diligence; or (2) that counsel for the government knowingly or negligently withheld exculpatory evidence; or (3) that the government used or allowed perjured testimony at the trial of the defendant in February 1986.

Since the Court finds that the so-called newly discovered evidence was not that, the Court, of course, also finds that the defendant has failed to meet the test of <u>Berry v. Georgia</u>, 10 Ga. 511 (1851), adopted by the Tenth Circuit in <u>United States v. Jackson</u>, 579 F.2d 553, 557 (10th Cir. 1978), that:

Newly discovered evidence must be more than "... impeaching or cumulative, must be material to the issues involved, or must be such as would probably produce an acquittal. <u>United States v. Gleeson</u>, 411 F.2d 1091, 1094 (10th Cir. 1969)." See also: <u>United States v. Allen</u>, 554 F.2d 398 (10th Cir. 1977), cert. <u>denied</u>, 434 U.S. 836 . . .; <u>United States v. Leyba</u>, 504 F.2d 441 (10th Cir. 1974); <u>Wion v. United States</u>, 337 F.2d 230 (10th Cir. 1974).

If the Court found that it had jurisdiction in the matter, the Court would so rule as a matter of fact. However, the Court finds that it has no jurisdiction, as a matter of law because of the date on which the motion, pursuant to Rule 33, Federal Rules of Criminal Procedure, was filed, made said motion untimely.

Rule 33, Federal Rules of Criminal Procedure, provides that a motion for a new trial based on a ground of newly discovered evidence may be made "only before or within two years after final judgment, " A motion for a new trial based on any other ground must be made much sooner. In <u>United States v. Cook</u>, 705 F.2d 350 (9th Cir. 1983), the court said:

Under Rule 33, "final judgment" is defined as the date on which the appellate process "is terminated." United States v. White, 557 F.2d 1249, 1250 (8th Cir.), cert. denied, 434 U.S. 870, . . . (1977); Casias v. United States, 337 F.2d 354, 356 (10th Cir. 1964); Smith v. United States, 283 F.2d 607, 610 (D.C. Cir. 1960) (Bazelon, concurring), cert. denied, 364 U.S. 938, . . . (1961); see United States v. Holman, 436 F.2d 863, 868 n. 1 (9th Cir. 1970), cert. denied, 402 U.S. 913 . . . (1971) (dicta). The appellate process is terminated -- and thus the two-year period begins to run -- when an appellate court issues its mandate of affirmance. See Casias, 337 F.2d at 356; 3 C. Wright, Federal Practice and Procedure \$ 558 (2d ed. 1982). [Emphasis added]. [705 F.2d at 351].

See also: United States v. Spector, 888 F.2d 583 (8th Cir. 1989).

The defendant filed a petition for rehearing in the Tenth Circuit Court of Appeals on December 7, 1987, which was denied on January 13, 1988.

The opinion of the Tenth Circuit Court of Appeals, affirming defendant Buel Neece's conviction in this case, was "issued" on October 22, 1987. The Tenth Circuit Court of Appeals, on January 21, 1988, issued its mandate, by letter to the Clerk of the U.S. District Court for the Northern District of Oklahoma which directed the clerk to perform a ministerial act of filing the mandate in the records of the Tulsa court. That letter said:

Enclosed is a certified copy of the Order and Judgment entered in the referenced case. This judgment constitutes the mandate of this court. Please file this mandate in the records of your court by direction of this court immediately upon receipt.

Also enclosed is a receipt of the mandate for you to sign and return to this office. Any original record on appeal will be forwarded to you at a later date.

Please call this office if you have any questions.

The District Court Clerk for the Northern District of Oklahoma, Jack Silver, received this letter on January 25, 1988, and filed the mandate, previously issued by the Tenth Circuit, on that date.

Defendant Neece filed a petition for <u>certiorari</u> in the United States Supreme Court on March 11, 1988, which petition was denied on April 18, 1988. The defendant did not file a motion to stay the mandate in the Tenth Circuit for time to request <u>certiorari</u> to the United States Supreme Court at any time during the appellate process.

On January 25, 1990, defendant Buel Neece filed his Rule 33, Federal Rules of Criminal Procedure, motion in the District Court for the Northern District of Oklahoma.

The time constraints of Rule 33 are jurisdictional. Spector, supra; United States v. Beran, 546 F.2d 1316, 1319 n. 1 (8th Cir.), cert. denied, 430 U.S. 916 (1977).

In <u>Spector</u>, <u>supra</u> at 584, the Eighth Circuit said: "In the absence of a stay of mandate granted by the appellate court, the date of the denial of the petition for writ of certiorari by the United States Supreme Court is irrelevant." Thus the filing of the petition for writ of certiorari, <u>after the issuance of the mandate by the Tenth Circuit Court of Appeals</u>, even if it was timely filed, has no effect in this case.

The Court finds that the judgment became final for purposes of Rule 33 when the Tenth Circuit Court of Appeals issued its mandate of affirmance, which occurred, in this case, on January 21, 1988. Since the defendant's Rule 33 motion, on the grounds of newly discovered evidence, was not filed until January 25, 1990, it was untimely, and this Court lacks jurisdiction to consider the motion. IT IS SO ORDERED.

Dated this _____ day of August, 1990.

H. DALE COOK
Chief United States District Judge

FILED

United States District Court AUG 7 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clark
U.S. DISTRICE COURT

UNITED STATES OF AMERICA

٧.

AMENDED
JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

ase Number 89-CR-132-001-E
Richard W. Couch Defendant's Attorney
ent after a
such count(s), which involve the following offenses: Count Number(s)
y One
of this Judgment. The sentence is 984. (is)
y the United States Attorney for this district within ress until all fines, restitution, costs, and special d.
January 17, 1990
James O. Ellison, U.S. District Judge Name & Title of Judicial Officer AUG 71990 Date
n Sfirst

AC	245 S (3/88) S	heet 2 - Imprisonment			
		COLE, Steven L. 89-CR-132-001-E	IMI	PRISONMEN	Judgment—Page 2 of 4
imţ	The defe prisoned fo sentence	ndant is hereby com r a term of <u>Eight</u> currently being se	mitted to the (8) months brued.	ne custody o , to run co	of the United States Bureau of Prisons to be incurrently with State of Oklahoma
	The Court	makes the following	recommend	dations to th	e Bureau of Prisons:
		dant is remanded to t dant shall surrender t	-		
		a.m. p.m. on			sharror this district,
	☐ as noti	fied by the Marshal.			
	□ before□ as noti	lant shall surrender for 2 p.m. on fied by the United St fied by the Probation	ates Marsha		e institution designated by the Bureau of Prisons
				RETURN	
	I have ev	ecuted this Judgmen	t as follows		
	- I Have ex				
	Defendar	it delivered on		to	at , with a certified copy of this Judgment.
					United States Marshal
				Bv	

Deputy Marshal

	fendant: COLE se Number: 89				Judgment—Pa	ige <u>3</u> of <u>4</u>
			SUPERV	ISED RELEASE	:	
	Upon release	from imprisonm	ent, the defen	dant shall be o	n supervised relea	se for a term of
	Tv	vo (2) years		•		
			1 2 e			
				- .	141	
	the Garage					
			· 30.		•	· · ·
the rele	e defendant pay a ease. The defendant The defendant release.	any such restitut dant shall comp	ion that remain ly with the fol	is unpaid at the lowing addition	commencement of al conditions:	supervised release that f the term of supervised the term of supervised
	es en la delete La discontración La calenda como delete				a 1 - 1	
÷	en e	*4				
	and the strength of					
		gas and the state of the state			term of the property	the second supplied as the second
**			1			

Judgment—Page 4 of 4

Defendant: COLE, Steven L. Case Number: 89-CR-132-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16)You shall not possess a firearm or other dangerous weapon without the permission of United States Probation Office.

 Worther District of Observat) 55

I hereby or thin that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By BPI Puller Deputy

United States District Court

NORTHERN	District of	OKLAHOMA	
	. District of		

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Thomas Scott Cros	ssland	Case Number	90-CR-35-01-0	2			
(Name of Defend	dant)	Richard	Couch Defendant's Atto		[L UG 7		
ΓHE DEFENDANT:				lack	C. Si	lver.	Cle
pleaded guilty to count(s)was found guilty on count(s) plea of not guilty.				U.S.	DISTR	ICT C	::::::::::::::::::::::::::::::::::::::
Accordingly, the defendant <u>Title & Section</u>		of such count(s), of Offense	which involve the		ving of		3S: .
42:408(g)(2)	Use of F Number	alse Social Sec	urity	:	I		
18:1029(a)(2)	Use of a Device	n Unauthorized	Access	:	II		
The defendant is sentenced as mposed pursuant to the Senter	icing Reform Act of	of 1984.	J				
 □ The defendant has been fou and is discharged as to such Count(s)	n count(s). ent ssment is included ant shall pay to the tely. defendant shall n	(is I in the portion of E United States a Notify the United S	(taxe) dismissed of this Judgment to special assessm States Attorney fo	on the that implement of or this	motion poses \$ 100 distric	n of the	he e. ,
assessments imposed by this J			imes, restitution	, costs	, and	spec	iai
Defendant's Soc. Sec. Number:							
443-88-2864 Defendant's mailing address:		8 /	August 1, 19 Date of Imposition of		1)	
704 Fredonia Street	United States District Co	urt) so	Signature of Judicia	JOO I Officer		/	—
Muskogee, Oklahoma 74402	Northarn District of Oklaho		nk. Chief II e	Die+~	ict t	ngae	
Defendant's residence address:	is a true copy of the origin in this Court.	at on file	Name & Title of Judic			uuqe	
Same	By R	wille	August 1, 1 Date	990			

			managed,
AÓ 24	ISS (3/88) Sheet 2 - Imprisonment		
Defe Case	ndant: Thomas Scott Crossland Number: 90-CR-35-01-C	IMPRISONM	Judgment—Page 2 of 6
_			
	The defendant is hereby committed isoned for a term of10 mont		y of the United States Bureau of Prisons to be
	The Court makes the following recon	nmendations to	the Bureau of Prisons:
ا لبيا	The South Market the Tonewing 1999.	inionaciono to	the Barbad of Chlosho.
			*
	he defendant is remanded to the cu he defendant shall surrender to the		
		Officer States in	naisharior this district,
	a.m. □ atp.m. on		
	as notified by the Marshal.		
x T	The defendant shall surrender for service	ce of sentence at	the institution designated by the Bureau of Prisons
	9 a.m.		the methation accignated by the baread of this one
	as notified by the United States N		•
	as notified by the Probation Offic		
		RETURN	I
	I have executed this Judgment as fo	ollows:	
	_		
		<u> </u>	
	Defendant delivered on	to	at , with a certified copy of this Judgment.
			, with a certified copy of this Judgment.
		_	United States Marshal
		В	y

Deputy Marshal

	to the following the	JudgmentPage	of	6
Defendant: Thomas Scott Crossland Case Number: 90-CR-35-001-C				
s	SUPERVISED RELEASE			
Upon release from imprisonment, the	e defendant shall be on	n supervised release for	a term of.	
Three (3) Years			

AO 245 S (3/88) Sheet 3 - Supervised Release

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Pay restitution in the amount of \$22,705.44 made payable at the discretion of the U. S. Probation Office and in accordance with the schedule listed on Pages 5 & 6 of this judgment.

Judgment—Page	1	οf	6	
Judament — Fade	4	OI	n	

Defendant:

Thomas Scott Crossland

Case Number: 90-CR-35-01-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment-	Page	5	of	6
oaagmont	, age .		U I	

Defendant: Thomas Scott Crossland

Case Number: 90-CR-35-01-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Guaranty National Bank 10159 E. 11th Street Tulsa, OK 74128	\$ 58.21
Silo Electronic Appliances 9529 E. 51st Street Tulsa, OK 74145	748.99
Walmart Discount Cities 727 S. 32nd Street Muskogee, OK	32.38
K & K Electronics Address Unknown	485.00
Johnson Focds 1300 S. York Muskogee, OK	25.00
Mauser Electronics Address Unknown	439.56
R. J. Lynch Address Unknown K-Mart Store	200.00
Store #7003 4 E. Shawnee Avenue Muskogee, OK	260.15
W.W. Grainger, Inc. 10707 E. Pine Tulsa, OK	339.95

Judgment-Page <u>6</u> of <u>6</u>

Defendant: Thomas Scott Crossland
Case Number: 90-CR-35-01-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Sears, Roebuck & Co P. O. Box 29600 New Orleans, LA 70189	\$2,032.07
Radio Shack 700 Two Tandy Center Ft. Worth, TX 76012	1,746.19
First Consumers National Bank P. O. Box 2778 Portland, OR 97208	935.09
Associates Financial Services Co, Inc. 250 Carpenter Freeway P. O. Box 660237 Dallas, Texas 75266-0237	5,514.16
American Express 602 Sawyer, Suite 440 Houston, TX 77007	9,441.36
Foodland 3536 Harding Avenue Honolulu, HA	37.50
United Parcel Service, Inc 901 S. Portland Oklahoma City, Oklahoma 73108 ATTN: Kathy Clanton	409.83

FILED

United States District Court

AU**6** 1990

NORTHERN

District of ___

OKLAHOMA

Jack C. Silver, Clark
U. S. DISTRICT COURT

RESENTENCE

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Jayson Matthew Harris	Case Number 88-CR-06-01-B	
(Name of Defendant)	Richard Couch Defendant's Attorney	·
THE DEFENDANT:	Defendant's Attorney	
pleaded guilty to count(s)one of twas found guilty on count(s)plea of not guilty.	he Information	after a
Accordingly, the defendant is adjudged	guilty of such count(s), which involve the follow	ina offenses:
		nt Number(s)
	re Fraud; One ding & Abetting	
United States. ☐ The mandatory special assessment is inc	(is)(are) dismissed on the recluded in the portion of this Judgment that import to the United States a special assessment of S	oses a fine.
It is further ordered that the defendant s 30 days of any change of residence or ma assessments imposed by this Judgment are	shall notify the United States Attorney for this onling address until all fines, restitution, costs, fully paid.	district within and special
Defendant's Soc. Sec. Number:		
453-18-1990	August 6, 1990	
Defendant's mailing address: None Given	Date of Imposition of Sentence Signature of Judicial Officer	2
	Thomas R. Brett, U. S. District	Judge
Defendant's residence address:	Name & Title of Judicial Officer	
None Given	August 6, 1990	
	Date	

, it when	, marking
AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Jayson Matthew Harris Case Number: 88-CR-06-01-B	Judgment—Page 2 of 5
l	IMPRISONMENT
The defendant is hereby committed to imprisoned for a term of42 months	the custody of the United States Bureau of Prisons to be
☐ The Court makes the following recomm	andations to the Bureau of Pricans
☐ The Court makes the following recommo	endations to the Bureau of Prisons:
⚠ The defendant is remanded to the custo☐ The defendant shall surrender to the Un	-
a.m. □ at p.m. on	
 as notified by the Marshal. 	
	f sentence at the institution designated by the Bureau of Prisons
 □ before 2 p.m. on □ as notified by the United States Mars □ as notified by the Probation Office. 	
	RETURN
I have executed this Judgment as follo	ws:
Defendant delivered on	to at, with a certified copy of this Judgment.
	, with a certified copy of this sudgifient.
	United States Marshal
	Rv

Deputy Marshal

	Judgment—Page <u>3</u> of <u>3</u>
efendant: Jayson Matthew Harris ase Number: 88-CR-06-01-B	
SUPERVISED	RELEASE
Upon release from imprisonment, the defendant	shall be on supervised release for a term of
36 months	

*AO 245 S (3/88) Sheet 3 - Supervised Rele.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Participate in mental health and/or drug abuse program at discretion of the ${\tt U.~S.~Probation}$ Officer.

Restitution as stated on Page 5 of this Judgment.

Judament-	Page	4	of 5	
Juduinent—	·raue_		01 2	

Defendant:

Jayson Matthew Harris

Case Number: 88-CR-06-01-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
 - 15) You shall submit to urinalysis as directed by the U. S. Probation Officer. These conditions are in addition to any other conditions imposed by this Judgment.
 - 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

Judgment—Page 5 of 5

Defendant: Jayson Matthew Harris

Case Number: 88-CR-06-01-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution in the amount of \$640.93 to the Lomas Bank/U.S.A., Wilmington, Delaware, as directed by the U.S. Probation Office.

Hotograph and Analysis SS

Defendant: Jayson Matthew Harris Case Number: 88-CR-06-01-B District: Northern/Oklahoma (Tulsa) SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w) The Court adopts the factual findings and guideline application in the presentence Xreport. OR The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary): Guideline Range Determined by the Court: Total Offense Level: _____10 Criminal History Category: ____IV Imprisonment Range: <u>15</u> to <u>21</u> months Supervised Release Range: 2 to 3 years Fine Range: \$ 2,205 to \$ 20,000 Sentence imposed is within appropriate guideline range as determined by the court. Fine waived or imposed below guideline range because of inability to pay.

<u>X</u> The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

Inadequacy of criminal history category.

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

United States District Court aug 1 1990

Northern	District of U.S. District Clerk
	U.S. DISTRICT COURT
UNITED STATES OF AMERICA	JUDGMENT INCLUDING SENTENCE
V.	UNDER THE SENTENCING REFORM ACT
ANGELA JUNE ROSS	Case Number 90-CR-061-001-B
(Name of Defendant)	Richard Couch Defendant's Attorney
THE DEFENDANT:	
To pleaded quilty to count(s) One of the	Indictment
□ was found guilty on count(s)	after a
plea of not guilty.	
	ty of such count(s), which involve the following offenses:
Title & Section Natur	e of Offense Count Number(s)
18 USC 1344 BANK	FRAUD One
imposed pursuant to the Sentencing Reform Ac ☐ The defendant has been found not guilty on	es 2 through 4 of this Judgment. The sentence is t of 1984. count(s),
and is discharged as to such count(s). Two through Ten	x(is)(are) dismissed on the motion of the
United States. ☐ The mandatory special assessment is included it is ordered that the defendant shall pay to which shall be due immediately.	led in the portion of this Judgment that imposes a fine. the United States a special assessment of $\frac{50}{}$,
	I notify the United States Attorney for this district within address until all fines, restitution, costs, and specially paid.
Defendant's Soc. Sec. Number: 447-66-3242	August 1, 1990
	1 Date of Imposition of Sentence
Defendant's mailing address:	Thomas Revert
4761 So. Harvard, Apt. H	Signature of Judicial Officer
Tulsa, Oklahoma 74106	Thomas R. Brett U. S. District Judge
Defendant's residence address:	Name & Title of Judicial Officer
Same	8-1-90
	Date

Judament - Dage	2	٥f	4	
Judgment—Page		OT		

Defendant: Angela June Ross Case Number: 90-CR-061-001-B

PROBATION

The defendant is hereby p	placed on probation for a	term of three	(3) years

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. The defendant shall serve a period of five (5) months at the Salvation Army Community Treatment Center beginning 08-20-90 at 11:00 a.m.
- 2. The defendant shall pay restitution in the amount of \$5,802.90 to victims as set forth on page five (5) of this judgement, at a rate to be determined by the U. S. Probation Office.
- 3. The defendant shall participate in a DAP program as directed by the U. S. Probation Office.
- 4. The defendant shall participate in a mental health program as directed by the U. S. Probation Office.

Heited States District Court) SS Standards Collins of District Court) SS Languages and the foregoing territors are a collection of the muthic Court.

By Deputy

Judgment—Page ____3 of 4

Defendant: Angela June Ross Case Number: 90-CR-061-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. ProbationOffice. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Judgment—Page	4	of	4
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Defendant: Angela June Ross Case Number: 90-CR-061-001-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

The defendant shall pay restitution to the following victims in the amounts specified:

(See attached list)

Woodland Hills Medical Center 8212 E. 73rd Street Tulsa, OK 74133	\$ 86.00
T-Shirts Plus 7021 S. Memorial Tulsa, OK 74133	\$ 10.97
Sport Shop Address Unavailable	\$ 51.32
Drug Warehouse 3126 S. Harvard Tulsa, OK	\$ 7.19
Payless 7134 S. Memorial Tulsa, OK 74133	\$ 36.33
New Image 4261 Southwest Blvd. Tulsa, OK 74107	\$ 53.93
Lou's Hallmark 10139 E. Admiral Place Tulsa, OK 74116	\$ 91.16
Bartlett Collins Factory 5648 W. Skelly Drive Tulsa, OK 74107	\$ 8.25
Price Mart 7114 S. Sheridan Tulsa, OK 74133	\$ 157.50
Drysdales 3220 S. Memorial Drive Tulsa, OK 74145	\$ 156.21
Oklahoma Tax Commission P. O. Box 36414 Oklahoma City, OK 73136	\$ 86.00
Payless Cashways 5732 South 49th West Avenue Tulsa, OK 74107	\$ 74.84
Family Medical Center 18 N. Norwood Tulsa, OK 74115	\$ 105.00
Warehouse Market, Inc. 6207 South Peoria Tulsa, OK 74136	\$ 65.82

Barbers Superette P. O. Box Sapulpa, OK 74067	\$ 7.63
May's Drug Store Attn: Juli Allen 6705 E. 81st, Suite 155 Tulsa, OK 74133	\$ 243.76
Sears Roebuck & Company 6926 S. Memorial Tulsa, OK 74133	\$ 118.56
Cash X 2650 E. Imperial Highway Suite 300 Brey, CA 96221	\$ 108.84
Family Dollar Box 25800 Charlotte, North Carolina 28212	\$ 139.45
C.R. Anthony Company 701 N. Broadway Oklahoma City, OK 73102	\$ 315.94
Git-N-Go 9105 E. Pine Tulsa, OK	\$ 15.00
Kids Mart 3069 N. Aspen Avenue Broken Arrow, OK	\$ 110.67
Braum's 3000 N.E. 63rd Oklahoma City, OK	\$ 71.84
J. C. Penny Company, Inc. Attn: Security Department 4100 S. Yale Tulsa, OK	\$ 56.16
Circle K Corporation Attn: Scott McDowell 4608 S. Garnett, Suite 100 Tulsa, OK 74146	\$ 127.72
Payless Shoes 5620 W. Skelly Drive Tulsa, OK 74107	\$ 31.19

Payless Shoes 3917 S. State Hwy 97 Sand Springs, OK 74063	\$ 29.92
Chere's Card Shop, Inc. 3933 S. State Hwy 97 Sand Springs, OK 74063	\$ 22.37
Burkhart's Office Supply Stores, Inc. 2323 E. 71st Tulsa, OK 74136	\$ 17.46
Med-X 3818 S. 79th E Avenue Tulsa, OK	\$ 131.98
Kay Bee Toys 100 West Street Pittsfield, MA 01201	\$ 41.69
K-Mart 3132 E. 51st Tulsa, OK 74105	\$ 23.20
K-Mart 1200 E. Charles Page Blvd. Tulsa, OK 74063	\$ 397.45
K-Mart 10131 E. 21st Tulsa, OK	\$ 491.83
K-Mart 5325 E. Admiral Place Tulsa, OK 74115	\$ 90.92
Skaggs Alpha Beta Attn: Bill Zachary 2512 A East 71st Street Tulsa, OK 74136	\$ 362.56
Office Depot 7950 E. 51st Tulsa, OK	\$ 76.54
Dollar General 4275 Southwest Blvd. Tulsa, OK	\$ 54.30
Guy D. Baldwin, D.O. 11445 E. 20th Street Tulsa, OK	\$ 150.00

Heritage Bank P.O. Box 70 Mannford, OK 74044	\$ 595.76
Homeland P. O. Box 25008 Oklahoma City, OK 73125	\$ 1,253.48
Target 7178 S. Memorial Tulsa, OK	\$ 96.15
Top Dollar Pawn 3130 S. Sheridan Road Tulsa, OK 74135	\$ 80.00
Toys R Us 6910 S. Memorial Tulsa, OK	\$ 32.08
Radio Shack 4965 S. Peoria Tulsa, OK	\$ 53.39
Doctor Martin Davis 4 West Dawes Bixby, OK 74008	\$ 46.00
Mervyn's Department Store Attn: Asset Protection Department 22301 Foothull Blvd. Hayward, CA 94541	\$ 223.56
Claire's Boutiques, Inc. 14002 E. 21st Tulsa, OK	\$ 37.92
Dutch's Pawn 4904 S. Union Tulsa, OK 74107	\$ 10.00
Wal-Mart Attn: Loss Prevention Bentonville, AR 72716-0276	\$ 928.19
Sipes 2710 S. Harvard Tulsa, OK	\$ 105.44
Jong Jewelry, Inc.	\$ 87.21

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Defendant: ROSS, Angela June Case Number: 90-CR-061-001-B

District: Northern District of Oklahoma

X	The Court adopts the factual findings and guideline application in the presentence report.
	OR
	The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):
<u>Guide</u>	line Range Determined by the Court:
	Total Offense Level: 8
	Criminal History Category:I
	Imprisonment Range: 2 to 8 months
	Supervised Release Range: 2 to 3 years
•	Fine Range: \$ 1,000 to \$ 23,365.35
X	Sentence imposed is within appropriate guideline range as determined by the court.
	X Fine waived or imposed below guideline range because of inability to pay.
	Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):
	The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

Defendant: ROSS, Angela June Case Number: 90-CR-061-001-B

District: Northern District of Oklahoma

	•
<u>X</u>	The Court adopts the factual findings and guideline application in the presentence report.
	OR
	The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):
	٠.
Guideline Range Determined by the Court:	
	Total Offense Level: 8
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•	Fine Range: \$ 1,000 to \$ 23,365.35
<u>X</u>	Sentence imposed is within appropriate guideline range as determined by the court.
	X Fine waived or imposed below guideline range because of inability to pay.
	Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):
	The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU